

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017771

Entity Name: SML 350 LINCOLN, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

666 BROADWAY, 2ND FLOOR
NEW YORK, NY 10012

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE - SUITE 300
MIAMI, FL 33131

New Mailing Address:

666 BROADWAY, 2ND FLOOR
NEW YORK, NY 10012

FEI Number: 65-0993805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: LEVY, SHAUL
Address: 1500 OCEAN DRIVE - UNIT 501
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVPT
Name: LEVY, MEIR
Address: 666 BROADWAY 2ND FLOOR
City-St-Zip: NEW YORK, NY 10012

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MEIR LEVY

P/D

04/18/2011

Electronic Signature of Signing Officer or Director

Date